Town of Hartford

Selectboard Meeting

August 5, 2021

7PM@ Hartford Town Hall

Minutes

Present: Selectmen Cathy Lowe, Lori Swan, Town Clerk Lianne Bedard, residents Doreen Maxwell, Tim Kirwan, Kathy Landry, Jason Landry, Cindy McNeil, Richard Dyer, Lennie Eichman, and Christine Mumua. Absent Selectman Lee Holman.

**I** Cathy called the meeting to order at 7:00pm.

**II** Cathy motioned to approve the July 15, 2021 selectmen minutes. Lori second. All in favor=2.

**III** Cathy motioned to approve A/P Warrants 37, 2 and 3 and Payroll Warrants dated July 12, 2021, July 28, 2021 and August 4, 2021. Lori second. All in favor=2.

**The Board agreed to move resignations and appointments up due to time constraints.**

IX Appointments/Resignation:

 1. Cathy motioned to accept the resignation of John Dudley from the Appeals Board. Lori second. All in favor=2.

2. Cathy motioned to appoint Leslie Boness as a regular member of the Appeals Board with a term to expire in June of 2026 and Michelle McGray as an alternate member of the Appeals Board with a term to expire in June of 2022. Lori second. All in favor=2.

Cathy motioned to appoint Jason Landry as a regular member of the Road Committee with a term to expire in June of 2026. Lori second. All in favor=2.

**IV Reports:**

1. RSU 10 Report: Richard shared that he believes the requirement of face masks will be discussed at the next school board meeting.

2. Road Report: The Board reviewed the report submitted by Bim McNeil (attached).

A. Cathy motioned to accept road contracts from David Bragg Excavating and Nadco LLC for a term of one year. Lori second. All in favor=2.

B. The Board reviewed two complaints of a vehicle parked in the road every day on Tucker Road. The complaints both stated that this is dangerous. No action was taken.

3. CEO Report: the Board reviewed the report submitted by Scott Mills (attached).

4. ACO Report: none.

5. Planning Board Report: The Board reviewed and read aloud the draft minutes of the August 2, 2021 planning board meeting. A resident stated that the planning board is working on the Shoreland Zoning revisions.

6. Ordinance Committee: The committee is working on committee ordinances and will then move on to the administrative ordinance revisions.

7. Fire Warden Report:  none.

8. Treasurer Report: The Board reviewed the most current expense report.

**V Calendar Reminders:**

 **1.** Fire Contract Workshop August 16 6pm@Town Hall

 2. Road Committee meeting August 10@6:30pm

 3. Ordinance Committee meeting August 17@7pm

**VI Unfinished Business:**

1. Cathy motioned to post approved Board minutes on the town website only and send a link to the website to the email list. Lori second. All in favor=2.

 2. Lori motioned to stay with the Weebly website for now. Cathy second. All in favor=2.

**VII Open Session:**

1. A resident shared that the Recreation Committee is discussing naming the RR Bed Irish Bog Trail in order to qualify for trail grants. The committee is also recommending a locked gate be placed on the RR Bed. They will be present at the next Selectmen’s meeting.

2. Canton Lake president Tim Kirwan stated that the association is working on the final phase of this year’s grant. The Annual Meeting will be held on Sunday, August 15, 2021 @ 10am. Water test results for the third quarter were stable. There were no major red flags. The lake does contain non evasive algae but it is not particularly damaging. There were rumors of one dead loon and two dead geese. Tim stated that their role is to protect wildlife. An annual audit was held and four loons were reported present. Tim thanked everyone for their support.

 **VIII New Business:**

1. Warning letter to town clerk concerning fulfilling request and posting excerpt of draft minutes. No action was taken.

2. The Board made their selections on the MMA Annual Election ballot.

3. Cathy motioned to approve the Catering/Alcohol Permit to Fine Dining Inc. Lori second. All in favor=2.

4. Cathy motioned to approve the expense of Condor Electric to install GFI in the town office to be in compliance with the MMA safety incentive program. Lori second. All in favor=2.

**X** Training: Cathy motioned to allow all planning board members who are interested to attend the Local Planning Boards and Boards of Appeal training to be held on September 13th in Portland. Lori second. All in favor=2.

**XI** The Board reviewed correspondence.

**XII** Cathy motioned to adjourn at 8:30pm. Lori second. All in favor=2.

**Minutes approved by:**

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**Cathy Lowe Date**

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**Lori Swan Date**

**Town of Hartford**

**Road Report**

**August 5, 2021**

**The road crew has been working on the road shoulders.**

**Jeff Sterns will meet with us next week concerning Darrington Road culvert project and the Pratt Hill Road culvert project.**

**Next week we will be grading Darrington Road and Sam Annis Road.**

**Submitted by,**

**Bim McNeil**

**Road Commissioner**

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